## BOARD OF PROFESSIONAL ENGINEERS, ARCHITECTS, SURVEYORS AND LANDSCAPE ARCHITECTS Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii

## MINUTES OF RULES COMMITTEE MEETING

The agenda for this meeting was filed with the Office of the Lieutenant Governor, as required by Section 92-7(b), Hawaii Revised Statutes ("HRS").

- Date: Thursday, December 10, 2015
- <u>Time</u>: 8:30 a.m.
- <u>Place</u>: King Kalakaua Conference Room King Kalakaua Building 335 Merchant Street, 1<sup>st</sup> Floor Honolulu, Hawaii
- Present:Roberto Yumol, Rules Committee Chair<br/>Demetrio Constantino, Public Member<br/>Dan Hirota, Surveyor Member<br/>Joel Kurokawa, Landscape Architect Member<br/>Clayton Pang, Engineer Member<br/>James Kobashigawa, Executive Officer<br/>Sandra Matsushima, Executive Officer
- Excused: Carol Sakata

<u>Call to Order</u>: The meeting was called to order at 8:35 a.m. by Chair Yumol.

<u>Discussion on</u> <u>Amendments</u> <u>To Chapter</u> <u>16-115, HAR,</u> <u>& Chapter 464,</u> <u>HRS</u>: The Committee was informed that based on a preliminary review of the proposed amendments to the rules, the Attorney General will have comments, questions, and suggestions to be addressed at a subsequent meeting after the review is finalized.

One of the suggestions was to consider the implementation of the "examination misconduct" provision in the Board of Accountancy administrative rules in lieu of the proposed addition of section 16-115-10.5, HAR, titled "Examination irregularities". The suggested provision related to the "examination misconduct" was distributed for review of the Committee members. Board of Professional Engineers, Architects, Surveyors and Landscape Architects Minutes of the December 10, 2015 Rules Committee Meeting Page 2

Next Meeting:	The next Rules Committee meeting is scheduled for:
	Thursday, January 7, 2016 8:30 a.m. King Kalakaua Building King Kalakaua Conference Room, 1 <sup>st</sup> Floor
<u>Adjournment</u> :	The meeting was adjourned at 8:55 a.m.
	Taken and recorded by:
	/s/ James Kobashigawa
	James Kobashigawa Executive Officer
JK:tat	
12/18/15	
[X] Minutes approved as is.	

[ ] Minutes approved with changes; see minutes of \_\_\_\_\_\_.